

Village of Bancroft
120 Warren Street, Bancroft, MI 48414
(989) 634-5375

Special Council Meeting-Approved

Wednesday, November 23rd, 2022 Meeting held at 108 Warren Street, Bancroft, MI 48414—Bancroft Community Center

Council Present: Fred Simpson, Ed Labadie, Holly Sammons, Tina Holmes, Heather Boggetta, Caleb Hutchins, Brian Barnum Council

Absent: Linda Wert-Fuller

Meeting called to Order by Brian Barnum at 7:32 p.m.

Pledge of Allegiance was recited.

Review of Regular Council Meeting Minutes October 12th, 2022: C. Hutchins moved and supported by H. Boggetta to approve October 12th, 2022 regular council meeting minutes. All ayes. Motion Carried

Review of Bills: C. Hutchins moved and supported by H. Boggetta to pay the bills as presented. Roll call vote was taken. Simpson, yes; Labadie, yes; Boggetta, yes; Hutchins, yes; Barnum, yes. Motion Carried C.

Hutchins moved and supported by H. Boggetta to pay the bill from PM Technologies for \$401.00 which is the service call for the water generator. Roll call vote was taken. Simpson, yes; Labadie, yes; Boggetta, yes; Hutchins, yes; Barnum, yes. Motion Carried

C. Hutchins moved and supported by F. Simpson to pay the bill from Huron Community Bank for \$60,747.50 which is for the financing of the water loans. Roll call vote was taken. Simpson, yes; Labadie, yes; Boggetta, yes; Hutchins, yes; Barnum, yes. Motion Carried

C. Hutchins moved and supported by H. Boggetta to pay the bill from Peerless Midwest for \$10,974.00 which is for the VFDs. Roll call vote was taken. Simpson, yes; Labadie, yes; Boggetta, yes; Hutchins, yes; Barnum, yes. Motion Carried

Review of Treasurer's Report: H. Boggetta moved and supported by E. Labadie to accept Treasurer's report pending audit. Roll call vote was taken. Simpson, yes; Labadie, yes; Boggetta, yes; Hutchins, yes; Barnum, yes. Motion Carried

DPW Report: MOR report was provided.

Police Report: Officer Skrbec stated that the police radar has been installed. Paper report was given.

Public Comments: A guest was asking about the gas station located by the Community Hall. President Barnum stated that we can discuss this at next meeting. Kevin Bible spoke about the social media lies.

Communications: President Barnum stated that we will get moving on the budget.

New Business:

1. DPW: Mike Esson was interviewed by the council board. C. Hutchins moved and supported by E. Labadie to hire Mike Esson for \$24.00 per hour with a \$1.00 raise at 6 months. Roll call vote was taken. Simpson, yes; Labadie, yes; Boggetta, yes; Hutchins, yes; Barnum, yes. Motion Carried
2. Keys: The clerk has received Tammi Terpening and Robin Miller's keys. Kevin Bible has refused to turn over his keys because of being on the DDA board. H. Boggetta moved and supported by C. Hutchins to not allow DDA members to have keys to the DPW building. All yabs Motion carried
3. Salt Bids: E. Labadie moved and supported by H. Boggetta to spend up to \$7,000.00 purchasing salt for the roads. Roll call vote was taken. Simpson, yes; Labadie, yes; Boggetta, yes; Hutchins, yes; Barnum, yes. Motion Carried
4. Community Placement Grant--Tabled Public

Comment: T. Terpening stated that since the Community Hall is being rented the council might want to look into someone to clean the hall. Anthony Boggetta stated that he would be interested in sitting on the DDA board. We still have one vacant seat for the council board. President Barnum will add this onto the agenda for next meeting.

Committee Reports: None at this time.

Adjournment: H. Boggetta moved and supported by E. Labadie to adjourn meeting at 8:53 p.m. All ayes, Motion carried.

Respectfully Submitted,

Tina Holmes Village Clerk